

RESOLUTION NO. 040129-36

WHEREAS, the City of Austin, through the direct action of its citizenry and the decisions of its elected representatives, has become a recognized leader in the development of clean energy resources; and

WHEREAS, in addition to making groundbreaking commitments to the incorporation of renewable energy resources into the generation fleet of Austin Energy, the Austin City Council has established the recruitment of clean-energy industries to Austin as a top-priority economic-development policy; and

WHEREAS, in order to facilitate the active recruitment of clean-energy companies, it is essential that the city government be able to move rapidly and with unified effort as it reaches out to these industries that may choose to locate in Austin; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the Austin City Council directs the city manager to establish and designate the membership of the Austin Clean Economy Team; and,

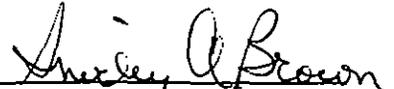
BE IT FURTHER RESOLVED:

That the membership of the Austin Clean Economy Team include, but not be limited to, representatives of the City of Austin Economic Growth and Redevelopment Services, Austin Energy, the City of Austin Water Utility, the

City of Austin Law Department and the City of Austin Watershed Protection
and Development Review Department.

ADOPTED: January 29, 2004

ATTEST:



Shirley A. Brown
City Clerk

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